

*This meeting will be televised live on Channel 6;
repeated on 10/6/06 at 8 pm and 10/7/06 at 9 am*

Tuesday, October 3, 2006

9:30 **INVOCATION** - Reverend Scott Winnette, Bradley Hills Presbyterian Church, Bethesda

9:35 **PRESENTATION** - Proclamation in recognition of October 2006 as Mentor Month in Montgomery County by Councilmember Andrews

9:40 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Acknowledgement** - Receipt of Petitions (Lacefield)

(1) C. **Action** - Approval of Minutes: September 19, 2006 (Lauer)

(2) 9:45 **CONSENT CALENDAR**

B. **Introduction** - Special appropriation to the County Government's FY07 Operating Budget, State's Attorney's Office - \$81,400 for Family Violence Unit (Source: General Fund Reserves) (McGuire)

Public Hearing is scheduled for 10/17/06 at 1:30 pm.

C. **Action** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)

D. **Action** - Special appropriation to MNCPPC's FY07 Operating Budget - \$142,450 for soccer club game fee subsidies at Soccerplex (Source: General Fund Reserves) (Michaelson)
PHED Committee recommendation will be available 9/28/06.

E. **Action** - Resolution to approve categorical transfer of \$7,050,000 for MCPS' FY06 Operating Budget (Planell)
ED Committee recommendation will be available 9/28/06.

F. **Release and Receipt** - OLO Report 2007-2, A Study of Montgomery County Government's Recruitment Practices and Workforce Diversity (Richards)
MFP Committee worksession will be scheduled at a later date.

- G. **Action** - Confirmation of County Executive appointment to the Advisory Board for the Montgomery Cares Program: Joy Austin-Lane (Ferber)
- H. **Action** - Appointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Board of License Commissioners: Eugene M. Thirolf (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Anthony J. Crane (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Commission on Health: Leslie P. Boss, Samuel P. Korper, Jessica B. Moore, Pamela Brancaccio, Wendy W. Friar (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Shane Feldman, Stephen R. Hage, Arlene McCrehan, Janice M. Barrett, Craig A. Brieske, Anita L. Cohen, John G. Miers, Denise R. Thomas, Michael L. Hetchkop, Beth Mellen Harrison (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Library Board: Althea Grey-McKenzie, Otto E. Lewis, Jr., Robert Lyford, Niyati P. Pandya, Aurelio "PJ" Rivera (Ferber)

- (3) 9:50 **ACTION** on the following supplemental appropriations: (Sherer)
- Supplemental appropriation to the County Government's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Economic Development - \$2,800,000 for Germantown Business Incubator (Source: State Aid & Current Revenue)
 - Supplemental appropriation to the Montgomery College's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$4,000,000 for Goldenrod Building Renovation (Source: Current Revenue)
- ED Committee recommendation will be available 9/28/06.*

9:55 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Zoning Text Amendment 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - Standards (Zyontz)
PHED Committee recommends approval with amendments.
- (5) B. **Action** - Zoning Text Amendment 06-15, Residential Mixed Use Development - RMX-2C/TDR Zone - Standards (Zyontz)
PHED Committee recommends approval with amendments.

9:55 **DISTRICT COUNCIL SESSION** *(continued)*

- (6) C. **Action** - Shady Grove Sectional Map Amendment (G-852), including a report on the Shady Grove Implementation Plan (Michaelson)
PHED Committee recommends approval.

10:30 **LEGISLATIVE SESSION Day # 32**

- A. Approval of Legislative Journal: September 19, 2006 (Lauer)
B. Introduction of Bills
- (7) • **Bill 42-06**, Procurement - Employee Health Insurance Requirement, sponsored by Councilmember Subin (Faden)
Public Hearing is scheduled for 10/24/06 at 1:30 pm.
- (8) • **Expedited Bill 43-06**, Ethics - Montgomery Cares Program - Advisory Board, sponsored by Council President Leventhal (Boucher)
Public Hearing is scheduled for 10/10/06 at 1:30 pm.
- (9) • **Expedited Bill 44-06**, Parks Department - Golf Courses - Lease with Revenue Authority, sponsored by Council President at request of MNCPPC (Faden)
Public Hearing is scheduled for 10/17/06 at 1:30 pm.
- (9.1) • **Expedited Bill 45-06**, Forest Conservation - Protection of Champion Trees, sponsored by Councilmember Denis (Faden)
Public Hearing is scheduled for 10/10/06 at 1:30 pm.
- C. Call of Bills for Final Reading
- (10) • **Bill 34-06**, Work Release/Pre-Release Programs - Amendments (White)
PS Committee recommends approval with amendments.
- (11) • **Bill 36-06**, Forest Preservation Advisory Committee - Establishment (White)
T&E Committee recommends approval with amendments.
- (12) • **Expedited Bill 27-06**, Taxicabs - Amendments (Faden)
T&E Committee recommends approval with amendments.

12:15 **RECESS**

- (13) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services, Children, Youth, and Family Services - \$370,211 for Crossroads Youth Opportunity Center Demonstration Grant (Source: U.S. Department of Justice, Office of Justice Programs) (McGuire)
HHS Committee worksession tentatively scheduled for 10/9/06.

- (14) 1:30 **PUBLIC HEARING** - Special appropriation to the Montgomery County Public Schools' FY07 Operating Budget - \$400,000 for Automated External Defibrillator Program (Source: General Fund Undesignated Reserves) (Planell)
ED Committee worksession tentatively scheduled for 10/12/06.
- (15) 1:30 **PUBLIC HEARING** - Special appropriations to the County Government's FY07 Operating Budget, Department of Recreation - \$206,270 for Paint Branch Sports Academy, \$206,270 for Springbrook Sports Academy, and \$169,230 for Wheaton Sports Academy (Source: General Fund Reserve) (Sherer)
PHED Committee worksession tentatively scheduled for 10/30/06.
- (16) 1:30 **PUBLIC HEARING - Expedited Bill 40-06**, Cable Communications - Amendments (Faden/Healy)
MFP Committee worksession tentatively scheduled for 10/5/06.
- (17) 1:30 **PUBLIC HEARING - Expedited Bill 41-06**, Consumer Protection - Internet Access (Faden/Healy)
MFP Committee worksession tentatively scheduled for 10/5/06.
- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools' FY07 Operating Budget - \$997,433 for Teaching American History Program (Source: Federal Grant) (Planell)
- (19) 2:00 **BOARD OF HEALTH** (Planell)
 - Update from Dr. Ulder J. Tillman, County Health Officer
 - Annual Meeting with Commission on Health
- 3:00 **ADJOURN**

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Oct 10, 2006	9:30 am	Interviews - Board of Appeals
Oct 10, 2006	9:30 am	Regular Session
Oct 17, 2006	9:30 am	Regular Session
Oct 24, 2006	9:30 am	Regular Session
Oct 31, 2006	9:30 am	Regular Session
Nov 6 - 20, 2006		RECESS
Nov 10, 2006		HOLIDAY
Nov 24, 2006		HOLIDAY
Nov 28, 2006	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

October 10, 2006

- 1:30 pm Resolution to approve the Franchise Agreement for Use of Public Right-of-Way: Xspedius
- 1:30 pm **Bill 38-06**, Technical Corrections
- 1:30 pm Supplemental appropriation to the County Government's FY07 Capital Budget and amendment to the FY07-12 CIP, DPWT - \$1,608,000 for Multi-Agency Driver Training Facility
- 1:30 pm Supplemental appropriation to the MCPS' FY07 Operating Budget - \$360,171 for Aging School Program

October 17, 2006

- 1:30 pm FY07 Special appropriations and CIP amendments - Parks
 - 1) \$2,545,000 for Acquisition: Local Parks
 - 2) \$2,000,000 for Acquisition: Non-Local Parks
 - 3) \$1,087,000 for South Germantown SoccerPlex
 - 4) \$3,800,000 for Lake Needwood Dam Remediation
 - 5) \$563,000 for Ballfield Initiatives
 - 6) \$188,000 for Restoration of Historic Structures
 - 7) Rock Creek Trail Pedestrian Bridge
 - 8) Wheaton Tennis Bubble Renovation
- 1:30 pm Special appropriation to the County Government's FY07 Operating Budget, State's Attorney's Office - \$81,400 for Family Violence Unit
- 1:30 pm Resolution to establish FY08 Spending Control Limits for the Washington Suburban Sanitary Commission

October 24, 2006

- 1:30 pm **Expedited Bill 39-06**, Streets and Roads - Fees - Preliminary Subdivision Plans
- 1:30 pm Subdivision Regulation Amendment 06-02, Fees - Preliminary Subdivision Plans
- 1:30 pm ZTA 06-24, Home Occupations - Furniture displays
- 1:30 pm Clarksburg Corrective Map Amendment (G-857)



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

www.montgomerycountymd.gov/council